



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

DONALD L. WOLFE, Director

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IN REPLY PLEASE

REFER TO FILE: PD-4

December 29, 2005

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**STATE WATER RESOURCES CONTROL BOARD ACCEPTANCE OF
PROPOSITION 50 GRANTS FOR THE SANTA MONICA BAY WATERSHED TRASH
EXCLUDERS PROJECT, AND FOR PROJECT NO. 286 LOW-FLOW DIVERSION AT
28TH STREET, AND PROJECT NO. 3874 LOW-FLOW DIVERSION AT
BOONE-OLIVE PUMP STATION
SUPERVISORIAL DISTRICTS 2, 3, AND 4
3 VOTES**

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY
OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:**

1. Find that the Santa Monica Bay Watershed Trash Excluders project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA).
2. Accept three Proposition 50 Grants from the California State Water Resources Control Board, in the amounts of \$1,000,000, \$660,000, and \$200,000, respectively, for the design and construction of Santa Monica Bay Watershed Trash Excluders, and for two low-flow diversions for Project No. 286 at 28th Street and Project No. 3874 at Boone-Olive Pump Station.

3. Adopt the enclosed Resolution delegating authority to the Chief Engineer of the Los Angeles County Flood Control District, or his designee, to conduct business with the California State Water Resources Control Board on any and all matters related to these grants, including negotiating and executing three grant agreements and any amendments and requests for reimbursement for and on behalf of the District.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The grant awards of \$1,000,000, \$660,000, and \$200,000 from the California State Water Resources Control Board will help to finance projects to design and construct the Santa Monica Bay Watershed Trash Excluders project, Project No. 286 Low-flow Diversion at 28th Street, and Project No. 3874 Low-flow Diversion at Boone-Olive Pump Station in the Santa Monica Bay.

The trash excluder project will prevent trash from entering the rivers and ocean by preventing the trash from entering the catch basins. The low-flow diversion at 28th Street will prevent urban runoff from reaching Manhattan Beach by diverting dry weather runoff to the County Sanitation District. The low-flow diversion at Boone-Olive Pump Station will prevent urban runoff from reaching Marina del Rey by diverting dry weather runoff into the sanitary sewer system for treatment at the City of Los Angeles Hyperion Treatment Plant.

Implementation of Strategic Plan Goals

This action is consistent with the County Strategic Plan Goal of Fiscal Responsibility by actively seeking grant funds to augment the County's funding sources.

FISCAL IMPACT/FINANCING

There will be no impact to the County's General Fund. The total project costs for Santa Monica Bay Watershed Trash Excluders project, Project No. 286 Low-flow Diversion at 28th Street, and Project No. 3874 Low-flow Diversion at Boone-Olive Pump Station are estimated to be \$1,300,000, \$880,000, and \$320,000, respectively, and are included in the Fiscal Year 2005-06 Flood Control District Fund Budget. We will receive reimbursement of \$1,000,000, \$660,000, and \$200,000, respectively, for each project through the Proposition 50 Grant Program administered by the California State Water Resources Control Board to finance each construction contract.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On July 11, 2000, your Board approved guidelines to be followed in the acceptance of grants of \$100,000 or more. These guidelines include a requirement that County departments prepare a Grant Management Statement for your review prior to the departments carrying out the activities covered under the grant. Accordingly, the Grant Management Statements for these three grants are enclosed for your review.

The enclosed Resolution which is required by the State Water Resources Control Board has been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The CEQA requires public agency decision makers to document and consider the environmental implications of their actions. The Santa Monica Bay Watershed trash excluders project qualifies for a categorical exemption pursuant to Section 15301(b) of the CEQA and Class 1, Subsection (e), of the revised County Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987.

Upon approval of the exemption by your Board, a \$25 handling fee will be paid to the County Clerk for filing a Notice of Exemption in accordance with the requirements of Section 21152(a) of the California Public Resources Code.

On August 30, 2005, Synopsis 50, your Board found Project No. 286 Low-flow Diversion at 28th Street categorically exempt from the CEQA.

On September 6, 2005, Synopsis 48, your Board found Project No. 3874 Low-flow Diversion at Boone-Olive Pump Station categorically exempt from the CEQA.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

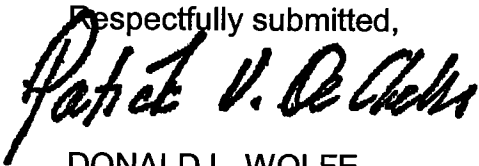
Upon completion, this project will significantly reduce the amount of trash and bacteria entering the Santa Monica Bay and improve the quality of the environment.

The Honorable Board of Supervisors
December 29, 2005
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CONCLUSION

Upon approval, please return two adopted copies of this letter and four copies of the adopted Resolution to Public Works.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Patric V. DeChellis", is written over the typed name of Donald L. Wolfe.

DONALD L. WOLFE
Director of Public Works

RG:pr

C060576

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Enc. (2)

cc: Chief Administrative Office
County Counsel

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, ACTING AS GOVERNING BODY OF
THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, TO AUTHORIZE
ENTERING INTO AGREEMENTS WITH THE STATE OF CALIFORNIA AND
DESIGNATING A REPRESENTATIVE TO SIGN PROPOSITION 50 AGREEMENTS
AND ANY AMENDMENTS THERETO, FOR THE CONSTRUCTION OF THE SANTA
MONICA BAY WATERSHED TRASH EXCLUDERS PROJECT, PROJECT NO. 286
LOW-FLOW DIVERSION AT 28TH STREET, AND PROJECT NO. 3847 LOW-FLOW
DIVERSION AT BOONE-OLIVE PUMP STATION.**

WHEREAS, the Los Angeles County Flood Control District intends to construct Santa Monica Bay Watershed Trash Excluders which will prevent trash from reaching the Santa Monica Bay shoreline waters by screening trash from entering the storm drain catch basins; and

WHEREAS, the Los Angeles County Flood Control District intends to construct Project No. 286 Low-flow Diversion at 28th Street which will prevent urban runoff from reaching Manhattan Beach and shoreline waters by diverting dry weather low-flow to the County Sanitation District sanitary sewer for treatment; and

WHEREAS, the Los Angeles County Flood Control District intends to construct Project No. 3874 Low-flow Diversion at Boone-Olive Pump Station which will prevent urban runoff from reaching Marina del Rey and shoreline waters by diverting dry weather low-flow to the City of Los Angeles' sanitary sewer for treatment; and

WHEREAS, the California State Water Resources Control Board requires a Resolution by the governing body of the local agency to authorize a representative of the local agency to negotiate and execute grant agreements and any amendments on behalf of the local agency.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Los Angeles, acting as the governing body of the Los Angeles Flood Control District, hereby authorizes and directs the Chief Engineer of the Los Angeles County Flood Control District, or his designee, to conduct business with the California State Water Resources Control Board on any and all matters related to these three Proposition 50 Grants, including negotiating and executing the grant agreements and any amendments and signing requests for reimbursement.

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The foregoing Resolution was adopted on the _____ day of _____, 2005 by the Board of Supervisors of the County of Los Angeles and exofficio of the governing body of all other special assessment and taxing district, agencies, and authorities for which said board so acts.

VIOLET VARONA-LUKENS
Executive Office of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

Los Angeles County Chief Administrative Office

Grant Management Statement for Grants \$100,000 or More

Department: Public Works on behalf of Los Angeles County Flood Control District		
Grant Project Title and Description: Santa Monica Bay Watershed Trash Excluders		
This project involves the design and construction of trash excluders. The trash excluders will prevent trash from entering the rivers and the ocean by preventing it from entering the storm drain catch basins.		
Funding Agency State Water Resources Control Board	Program (Fed. Grant #/State Bill or Code #) Proposition 50	Grant Acceptance Deadline Upon Board approval
Total Amount of Grant Funding: \$1,000,000		District Match: \$300,000 (soft costs)
Grant Period: Approximately 2 years*	Begin Date: Upon Board approval	End Date: June 08
Number of Personnel Hired Under This Grant: 0	Full Time: 0	Part Time: 0
<u>Obligations Imposed on the District When the Grant Expires</u>		
Will all personnel hired for this program be informed this is a grant-funded program?		N/A
Will all personnel hired for this program be placed on temporary ("N") items?		N/A
Is the District obligated to continue this program after the grant expires?	Yes	
If the District is not obligated to continue this program after the grant expires, the Department will:		
a.) Absorb the program cost without reducing other services		N/A
b.) Identify other revenue sources (describe below)		N/A
c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.		N/A
Impact of additional personnel on existing space:		
None		
Other requirements not mentioned above:		
*The terms of the Agreement (including maintenance requirements) shall continue through project completion, plus 23 years unless otherwise terminated or amended as provided in the Agreement.		

Department Head Signature _____

Date: _____

Los Angeles County Chief Administrative Office

Grant Management Statement for Grants \$100,000 or More

Department: Public Works on behalf of Los Angeles County Flood Control District		
Grant Project Title and Description: Project No. 286 – Low-Flow Diversion at 28th Street		
This project involves the design and construction of a low-flow diversion system within the existing Project No. 286 storm drain. The low-flow diversion will collect dry-weather urban runoff currently conveyed by the existing storm drain and divert it to the County Sanitation District sewer system for treatment to reduce bacteria discharging into the ocean.		
Funding Agency State Water Resources Control Board	Program (Fed. Grant #/State Bill or Code #) Proposition 50	Grant Acceptance Deadline Upon Board approval
Total Amount of Grant Funding: \$660,000		District Match: \$220,000 (soft costs)
Grant Period: Approximately 2 years*	Begin Date: Upon Board approval	End Date: June 08
Number of Personnel Hired Under This Grant: 0	Full Time: 0	Part Time: 0
Obligations Imposed on the District When the Grant Expires		
Will all personnel hired for this program be informed this is a grant-funded program?		N/A
Will all personnel hired for this program be placed on temporary ("N") items?		N/A
Is the District obligated to continue this program after the grant expires?	Yes	
If the District is not obligated to continue this program after the grant expires, the Department will:		
a.) Absorb the program cost without reducing other services		N/A
b.) Identify other revenue sources (describe below)		N/A
c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.		N/A
Impact of additional personnel on existing space:		
None		
Other requirements not mentioned above:		
*The terms of the Agreement (including maintenance requirements) shall continue through project completion, plus 23 years unless otherwise terminated or amended as provided in the Agreement.		

Department Head Signature _____

Date: _____

Los Angeles County Chief Administrative Office

Grant Management Statement for Grants \$100,000 or More

Department: Public Works on behalf of Los Angeles County Flood Control District		
Grant Project Title and Description: Project No. 3874 Low Flow Diversion at Boone-Olive Pump Station		
This project involves the design and construction of a low-flow diversion system within the existing Boone Olive Pump Station. The low-flow diversion will collect dry-weather urban runoff currently conveyed by the existing storm drain (Project No. 3874) and divert it to the sewer system for treatment at the City of Los Angeles treatment plant to reduce bacteria discharging into the ocean.		
Funding Agency State Water Resources Control Board	Program (Fed. Grant #/State Bill or Code #) Proposition 50	Grant Acceptance Deadline Upon Board approval
Total Amount of Grant Funding: \$200,000		District Match: \$120,000 (soft costs)
Grant Period: Approximately 2 years*	Begin Date: Upon Board approval	End Date: June 08
Number of Personnel Hired Under This Grant: 0	Full Time: 0	Part Time: 0
Obligations Imposed on the District When the Grant Expires		
Will all personnel hired for this program be informed this is a grant-funded program?		N/A
Will all personnel hired for this program be placed on temporary ("N") items?		N/A
Is the District obligated to continue this program after the grant expires?	Yes	
If the District is not obligated to continue this program after the grant expires, the Department will:		
a.) Absorb the program cost without reducing other services		N/A
b.) Identify other revenue sources (describe below)		N/A
c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.		N/A
Impact of additional personnel on existing space:		
None		
Other requirements not mentioned above:		
*The terms of the Agreement (including maintenance requirements) shall continue through project completion, plus 23 years unless otherwise terminated or amended as provided in the Agreement.		

Department Head Signature _____

Date: _____